

**MINUTES
TOWN OF FORT MILL
TOWN COUNCIL MEETING
February 23, 2015
7:00 AM**

Present: Councilmen Huntley, Helms, Shirey, Adams, Councilwoman Savage and McCarley, Mayor Funderburk, Manager Pieper, Attorney Mack

Guests: Town Engineer, Paul Mitchell, Public Works Director, Davy Broom, Planning Director, Joe Cronin, Assistant Planner, Chris Pettit, Fire Chief, Jeff Hooper, Municipal Clerk, Dana Powell

Mayor Funderburk called the meeting to order at 7:00 am and led the Pledge of Allegiance. Councilman Adams gave the invocation and the Mayor welcomed everyone to the meeting. Councilman Adams made a motion to approve February 9 minutes with a second by Councilwoman Savage. The motion was approved with a 7-0 vote.

PUBLIC COMMENT

Mayor Funderburk opened the meeting for public comments. No comments were received. Mayor Funderburk closed the public comment section of the meeting.

PRESENTATION

Greene Finney & Horton, Certified Public Accountants & Consultants:
Councilman Adams made a motion to add the Presentation of Greene Finney & Horton, Certified Public Accountants & Consultants to the agenda. The motion was seconded by Councilman Helms. The motion passed by a vote of 7-0. Kevin Madden, Auditor, provided a PowerPoint presentation of the Town's Financial Statements that ended on September 30, 2014. Mr. Madden stated that during the Audit, the results were an unmodified opinion and stated the Town is fiscally sound.

Update of Station II/New Fire Station:
Chief Hooper, Fort Mill Fire Department, provided a PowerPoint presentation outlining an Update of Station II. Chief Hooper provided details prior to commencement of any construction and to present options and alternatives for Council to consider before expending any funds for improvement.

NEW BUSINESS

1. Declaration of Surplus Vehicles and Surplus Equipment and authorize the sale of such items: Councilman Adams made a motion to authorize the sale of surplus

vehicles and equipment. The motion was seconded by Councilwoman Savage. The motion passed by a vote of 7-0. *[See attached list]*

2. Proclamation to Oppose SC House Bill H3490: Councilwoman McCarley read the Proclamation. Town Manager, Dennis Pieper, explained that this bill (if passed) would be devastating to local governments. Councilman Adams made a motion to oppose SC House Bill H3490. The motion was seconded by Councilwoman Savage. The motion passed by a 7-0 vote.
3. Request approval of Hazen and Sawyer as consulting engineer for wastewater treatment plant expansion and to enter into a contract not to exceed \$989,315 for design and project administration: Town Engineer, Paul Mitchell, provided an overview of the proposal. Paul explained that construction of the plant will take between 15-18 months. The expansion of the waste water treatment plant will allow for the projected growth rate within the Town. Councilman Adams made a motion to enter into contract with Hazen and Sawyer as consulting engineer for the waste water treatment plan expansion. The motion was seconded by Councilwoman Savage. The motion passed by a vote of 7-0.
4. Discussion of next Quarterly Workshop date: Town Manager, Dennis Pieper, advised Council to please provide any dates in March that may result in a scheduling conflict for the Workshop. Email correspondence will be sent to arrange the meeting thereafter.

EXECUTIVE SESSION

A motion to enter into executive session for the discussion of negotiations incident to proposed contractual agreement was made by Councilwoman Savage and seconded by Councilman Helms. The vote in favor of the motion was unanimous. Council entered into executive session at 7:42 am.

Council returned to chambers and Mayor Funderburk called the meeting back to open session at 8:00 am. Mayor Funderburk stated that “no action was taken in executive session.”

GENERAL DISCUSSION

Mayor Funderburk stated that it is a pleasure to have a full Town Council working together.

Councilwoman Savage echoed Mayor Funderburks comment regarding having a full Town Council and Welcomed Councilwoman McCarley.

Councilman Adams explained that Council receives comments about annexing property into Town. Mr. Adams clarified that he does not want to annex everything but in order to better manage and to offset cost we have to consider it.

Councilman Helms welcomed Councilwoman McCarley.

Councilwoman McCarley stated that Dancing with the Stars, Fort Mill, raised \$80,000 for middle school sports and 650 people were in attendance.

Mayor Funderburk explained that the SC Strawberry Festival Committee is in full swing preparing for the upcoming event.

Councilwoman Savage had recently spent time with Crescent Communities and appreciated their efforts in communicating with concerned Homeowners.

ADJOURN

Motion to adjourn was made by Councilwoman Savage and seconded by Councilman Huntley. The motion to adjourn was approved unanimously.

Meeting was adjourned at 8:05 am.

Respectfully submitted,

Dana Powell
Municipal Clerk

Date: February 19, 2015

Fort Mill Fire Department – Surplus Equipment List

- 1989 Ford C8000 fire truck manufactured by KME. Will not pass pump test.
- Emergency light package for a 2007 Ford Crown Victorian
- 1 - SCOTT 4.5 SCBA with AV2000 facepiece. Unknown NFPA compliance year. This unit does not have an integrated PASS device. This unit has a wall cabinet to store the SCBA.
- 2 – Survivair escape paks
- 1 – Posedon Air Systems 4500 PSI air pressure booster
- 2 – 5 gallon buckets of Major floor finish.
- 2 – 5 gallon buckets of Major floor stripper.
- 1 – Golds Gym Stair Stepper 2000
- 1 – Metal television stand on casters
- 1 – Weight bench
- 1 – Pow'r Gard 4000 watt generator
- 1 – Pincor 3000 watt generator
- 1 – Cutters edge chain saw
- 1 – Hose test machine with a 250 PSI max pressure
- 1 – Homelite chain saw
- 1 – Electrical cord reel
- 9 – Industrial air filters size 20" x 25" x 2"
- 1 – Light bar bed mount holder for a late 1980s Chevrolet pickup truck.
- 1 – 55 gallon metal drum
- 11 – fire helmets for parts only – Non NFPA compliant
- 1 – Biosystems Multivision gas monitor
- 3 – Scott Mini SA Carbon Monoxide Detectors
- 1 – Sharp AR-157E copy machine
- Turnout Gear 11-pants, 15 coats, 18 pair of boots: All gear is in various condition and is not NFPA compliant.
- 10 – Motorola Minitor IV charging station w/amplifier
- 1 – Motorola Minitor IV charging base only
- 4 – Motorola Minitor IV pagers
- 3 – Motorola Minitor II pagers and 1 charger
- 9 – Motorola Minitor II charging station w/amplifier
- 6 – Motorola Minitor II pagers
- 4 – Motorola Minitor (first model) charging bases and pagers
- 4 – Motorola MT 1000 radios
- 5 – Motorola MT 1000 radio charging bases
- 5 – Plecton emergency paging alerting stations.
- 7 – Kenwood KT2706 radios and charging bases

- 1 – Kenwood KT290 radio and charging base
- 1 – Midland SP430 radio and charging base
- 1 – Motorola Maxtrac radio setup for a fire station base radio.
- 1 – Motorola MCS2000 radio setup for vehicle installation.
- 1 – Motorola MP400 Radio

Date: February 19, 2015

Fort Mill Public Works will be placing these items in the Rock Hill City Auction:

- Two (2) Gravelly Zero Turn Mowers
- One (1) Push Mower

Fort Mill Utilities will be placing these items in the Rock Hill City Auction:

- | | |
|-------------------------------|-------------------|
| • 3/4 Ton Chevy Service Truck | 3GBKC34G72M116647 |
| • 3/4 ton Dodge 4x4 Truck | 3B7KF26Z8YM221525 |
| • ½ ton Chevy Pickup Truck | 1GCEC14W12Z223339 |
| • ½ ton Chevy Pickup Truck | 1GCEC14V15Z266302 |
| • ½ ton Dodge Pickup Truck | 1B7HC16X8XS214107 |